

Hiteshkumar G. Thummar

4th Floor, Shubham Apartment, 4 Narmada Park Corner, Vidhyakunj Society Main
Road, Rajkot-360005
M.No. 98256 05885

April 03, 2021

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	To, Company Secretary Tirupati Forge Limited Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industries Area, N.H. 27, Taluka: Kotda Sangani, Hadamtala, Rajkot 360 311
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Dear Sir/Madam,

Sub: Declaration under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above-cited subject, I, Hiteshkumar G. Thummar (DIN: 02112952), Promoter and Managing Director of "Tirupati Forge Limited", hereby declare that I (on behalf of Promoter and Promoter Group) along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed to the Stock Exchange, if any, during the financial year ended 31st March, 2021.

This declaration is made in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Request you to take the same on your records. Thanking you,

Yours faithfully



Hiteshkumar G. Thummar
Promoter
DIN: 02112952